

Pg 7000044372

Wayne A. Horowitz
6171 NW 53 Way
Ft. Lauderdale, Fl.
33309

Date of Birth
Division of Corporation
Place of Birth
Social Security Number

100002180261--5
-05/15/97--01037--003
*****78.50 *****78.50

Dear Sir:

Enclosed are check, money order for the needs of Devon, for
children and Miss Jones (\$78.50). Also find enclosed of the amount
for WAYNE A. HOROWITZ, P.A.

Please provide me a good certificate to the above named

FILED
97 MAY 15 AM 9:12
TALLAHASSEE, FLORIDA

THANK YOU

Charles P. Wood
Tallahassee, Florida
For
Wayne A. Horowitz

Handwritten signature and date: 5/18/97

WAYNE A. HOROWITZ, P.A.

FILED
97 MAY 15 AM 9:13
SECURITY
TALLAHASSEE, FLORIDA

Wayne A. Horowitz, P.A.

Real Estate Sales and Services
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ARTICLE IV

OFFICE OF THE SECRETARY

That the Secretary of the Corporation shall be elected by the Board of Directors on the 15th day of May, 1997.

ARTICLE V

OFFICIALS AND EMPLOYEES OF THE CORPORATION

SECTION 1. OFFICERS

The officers of the Corporation shall be elected by the Board of Directors and shall consist of a President, a Vice President, a Secretary and a Treasurer. The Corporation is located at 6171 NW 33 Way, Fort Lauderdale, Florida 33309, in the County of Broward.

The officers of the Corporation shall hold office until the next annual meeting of the Board of Directors.

The officers of the Corporation shall be elected by the Board of Directors and shall hold office until the next annual meeting of the Board of Directors.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of not less than three (3) and not more than nine (9) members. The Board of Directors shall have the power to increase or diminish the number of directors to any number between three (3) and nine (9).

The Board of Directors of the Corporation shall have the power to elect and remove the officers of the Corporation.

Wayne A. Horowitz

6171 NW 33 Way

Ft. Lauderdale, FL 33309

ARTICLE VII

AMENDMENTS TO THE CHARTERS OF THE CORPORATION

ARTICLE XI

AMENDMENTS

The Corporation reserves the right to amend, supplement, or
provisions contained in these articles of incorporation, or an
amendment hereto, in the manner provided by law.

ARTICLE 12

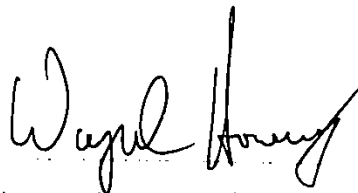
INCORPORATORS

Wayne A. Horowitz

6171 NW 33 Way

Ft. Lauderdale, Fl. 33309

IN WITNESS WHEREOF, the undersigned subscriber has executed
these articles of incorporation this 27 day of May, 1997.



Wayne A. Horowitz- Subscriber

The undersigned, a duly qualified and licensed attorney at law, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the State of Florida.

Witness my hand and the seal of the State of Florida, this 1st day of May, 1997.

Notary Public for the State of Florida, my commission expires 12/31/97.
I, Wayne A. Horowitz, P.A., residing at 10000
do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the State of Florida.
My commission expires 12/31/97.
I, Edward, residing at 10000
do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the State of Florida.
My commission expires 12/31/97.

Notary Public for the State of Florida, my commission expires 12/31/97.

The undersigned, a duly qualified and licensed attorney at law, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the State of Florida.
My commission expires 12/31/97.

Thomas P. Wood

Notary Public for the State of Florida, my commission expires 12/31/97.

97 MAY
F
TALLAHASSEE
SECRET